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# UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF NORTH CAROLINA

IN RE:

LARRY RAY TOLBERT

PO BOX 242 EDEN, NC 27289 CASE NO. 20-10687

JUDGE BENJAMIN A. KAHN

**DEBTOR** 

SSN(1) XXX-XX-6565 DATE: 03/25/2021

#### REPORT OF FILED CLAIMS

Pursuant to 11 U.S.C. §704(5), the trustee has examined the proofs of claims filed in this case and objected to the allowance of such claims as appeared to be improper except where no purpose would have been served by such objection. After such examination and objections, if any, the trustee states that claims should be deemed allowed or "not filed" as indicated below.

NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION		
CAPITAL ONE BANK USA NA	\$2,037.09	(U) UNSECURED		
BY AMERICAN INFOSOURCE AS AGENT	INT: .00%			
P O BOX 71083	NAME ID: 181492	ACCT: 8109		
CHARLOTTE, NC 28272-1083	CLAIM #: 0006	COMMENT:		
CAPITAL ONE BANK USA NA	\$1,960.62	(U) UNSECURED		
% AMERICAN INFOSOURCE LP	INT: .00%			
P O BOX 71083	NAME ID: 116268	ACCT: 4506		
CHARLOTTE, NC 28272	CLAIM #: 0007	COMMENT:		
CITIBANK NA	\$525.27	(U) UNSECURED		
6716 GRADE LN BLG 9 STE 910	INT: .00%			
PY DEPT	NAME ID: 174688			
LOUISVILLE, KY 40213	CLAIM #: 0016	COMMENT: HOME DEPOT		
CITIZENS BANK NA	\$3,941.07	(U) UNSECURED		
FIRSTMARK SERVICES	INT: .00%			
P O BOX 2977	NAME ID: 183232	ACCT: 6205		
OMAHA, NE 68103	CLAIM #: 0015	COMMENT:		
DISCOVER BANK	\$1,817.03	(U) UNSECURED		
DISCOVER PRODUCTS INC	INT: .00%			
P O BOX 3025	NAME ID: 153461			
NEW ALBANY, OH 43054	CLAIM #: 0011	COMMENT:		
FIRST NATIONAL BANK OF OMAHA	\$1,670.33	(U) UNSECURED		
1620 DODGE ST STOP CODE 3129	INT: .00%			
OMAHA, NE 68197	NAME ID: 180353	ACCT: 3523		
	CLAIM #: 0012	COMMENT:		
INTERNAL REVENUE SERVICE	\$0.00	(P) PRIORITY		
P O BOX 7346	INT: .00%			
PHILADELPHIA, PA 19101-7346	NAME ID: 123770			
	CLAIM #: 0001	COMMENT:		
JPMORGAN CHASE BANK NA	\$4,081.86	(U) UNSECURED		
P O BOX 15368	INT: .00%			
WILMINGTON, DE 19850	NAME ID: 177188	ACCT: 5083		
	CLAIM #: 0008	COMMENT:		

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION		
LVNV FUNDING LLC	\$2,498.21	(U) UNSECURED		
% RESURGENT CAPITAL SERVICES	INT: .00%	ACCT 0440		
P O BOX 10587 GREENVILLE, SC 29603-0587	NAME ID: 43307 CLAIM #: 0009	ACCT: 0448 COMMENT: CREDIT ONE		
LVNV FUNDING LLC % RESURGENT CAPITAL SERVICES	\$635.74 INT: .00%	(U) UNSECURED		
P O BOX 10587	NAME ID: 43307	ACCT: 3846		
GREENVILLE, SC 29603-0587	CLAIM #: 0010	COMMENT: CREDIT ONE		
MERRICK BANK	\$1,957.20	(U) UNSECURED		
% RESURGENT CAPITAL SERVICES	INT: .00%			
P O BOX 10368	NAME ID: 67831	ACCT: 9228		
GREENVILLE, SC 29603-0368	CLAIM #: 0017	COMMENT:		
MONTGOMERY WARD	\$0.00	(U) UNSECURED		
3650 MILWAUKEE ST	INT: .00%	NOT FILED		
MADISON, WI 53714-2399	NAME ID: 159262 CLAIM #: 0018	ACCT: 8632 COMMENT:		
N C DEPARTMENT OF REVENUE BANKRUPTCY UNIT	\$0.00 INT: .00%	(P) PRIORITY NOT FILED		
P O BOX 1168	NAME ID: 9699	ACCT: 6565		
RALEIGH, NC 27602-1168	CLAIM #: 0002	COMMENT:		
ONE MAIN FINANCIAL	\$1,867.49	(U) UNSECURED		
P O BOX 3251	INT: .00%	(-)		
EVANSVILLE, IN 47731	NAME ID: 173056			
	CLAIM #: 0019	COMMENT:		
PORTFOLIO RECOVERY ASSOC LLC	\$4,787.24	(U) UNSECURED		
P O BOX 12914	INT: .00% NAME ID: 68146	ACCT: 3267		
NORFOLK, VA 23541	CLAIM #: 0020	COMMENT: LOWES		
DDELMED DANIZOADD I I C				
PREMIER BANKCARD LLC % JEFFERSON CAPITAL SYSTEMS LLC	\$1,189.02 INT: .00%	(U) UNSECURED		
P O BOX 772813	NAME ID: 159089	ACCT: 8760		
CHICAGO, IL 60677-2813	CLAIM #: 0013	COMMENT:		
PREMIER BANKCARD LLC	\$767.87	(U) UNSECURED		
% JEFFERSON CAPITAL SYSTEMS LLC	INT: .00%			
P O BOX 772813	NAME ID: 159089	ACCT: 9477		
CHICAGO, IL 60677-2813	CLAIM #: 0014	COMMENT:		
ROCKINGHAM COUNTY TAX	\$0.00	(P) PRIORITY		
POBOX 68	INT: .00%	NOT FILED		
WENTWORTH, NC 27375-0068	NAME ID: 877 CLAIM #: 0003	ACCT: COMMENT:		
THE DANK OF MISSOLER				
THE BANK OF MISSOURI P O BOX 105555	\$1,568.35 INT: .00%	(U) UNSECURED		
ATLANTA, GA 30348	NAME ID: 171990	ACCT: 0617		
,	CLAIM #: 0005	COMMENT: ASPIRE		
TRULIANT FEDERAL CREDIT UNION	\$25,617.05	(V) VEHICLE-SECURED		
P O BOX 25132	INT: 5.25%			
WINSTON SALEM, NC 27114	NAME ID: 66723	ACCT: 6460		
	CLAIM #: 0004	COMMENT: 16LINC		
TOTAL:	\$56,921.44			

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION	
BRANDI L RICHARDSON ESQ LAW OFFICE OF CATHY R STROUPE PA P O BOX 840 REIDSVILLE, NC 27323	\$4,500.00	ATTORNEY FEE	

ANITA JO KINLAW TROXLER, TRUSTEE 500 W FRIENDLY AVE STE 200 P O BOX 1720 GREENSBORO, NC 27402-1720

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#### NOTICE OF FILING OF REPORT OF FILED CLAIMS

The foregoing Report of Filed Claims has been filed with the Bankruptcy Court based on an audit of claims filed in the Trustee's office. The claims are allowed unless objection is made by the Debtor or other party in interest.

Any objection to a claim should be filed in writing with the Bankruptcy Court at the address below and a copy must be served on the Trustee:

Clerk, U.S. Bankruptcy Court 101 S. Edgeworth Street P.O. Box 26100 Greensboro, NC 27420-6100

If an objection is filed, a hearing will be scheduled before the Court. The Trustee will continue making disbursements on the claims unless an objection is filed.

Date: 03/25/2021 OFFICE OF THE CHAPTER 13 TRUSTEE

By: /s/ Gayle McFarland Clerk Chapter 13 Office 500 W FRIENDLY AVE STE 200 P O BOX 1720 GREENSBORO, NC 27402-1720

cc: Debtor

Attorney for Debtor - Electronic Notice